

April 18, 2023

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block, Bandra- Kurla Complex, Bandra East, Mumbai 400 051  Scrip Code: AMBUJACEM
Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve, L-2011 Luxembourg, B.P 165 "Luxembourg Stock Ex-Group ID " <ost@bourse.lu	

Dear Sir/ Madam,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")- Board Meeting to consider Audited Financial Results of Ambuja Cements Limited ("the Company") for the Quarter and Financial year ended March 31, 2023.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 2, 2023, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2023 (*both Standalone and Consolidated*), and to recommend dividend, if any, for the quarter and financial year ended March 31, 2023.

Please note that the notice of the aforesaid meeting is being uploaded on the website of the Company, in terms of Regulation 46(2) of the SEBI LODR. Further, the aforesaid Audited Financial Results of the Company will be submitted to the Stock Exchanges after the conclusion of the Board Meeting on Tuesday, May 2, 2023 and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI LODR.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Company has already informed the Stock Exchanges vide its letter dated March 29, 2023 that the window for trading in securities of the Company for the Designated Persons viz. Directors, Designated Employees/ Persons, Key Managerial Personnel, Promoters of the Company including the Immediate

**Ambuja Cements Ltd**

**Registered office:**

**Adani Corporate House**

**Shantigram, S.G. Highway**

**Khodiyar, Ahmedabad – 382 421**

**Gujarat, India**

**Ph +91 79-2555 5555**

**[www.ambujacement.com](http://www.ambujacement.com)**

**CIN: L26942GJ1981PLC004717**

Relatives of the Designated Persons of the Company and the Connected Persons would remain closed from April 1, 2023 till the expiry of 48 hours after the declaration of Audited financial results for the Quarter and Financial year ended March 31, 2023 and accordingly, the trading window shall remain closed till May 4, 2023.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking you,

Yours Sincerely,

For Ambuja Cements Limited

Vinod Bahety  
Chief Financial Officer